AGENDA FOR TUESDAY, MARCH 2, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively)
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second & Third Reading</u>:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 16, Article I, Section 2, by deleting the same and inserting in lieu thereof a new Section 16-2.
 - b) MR-2004-001 City of Chattanooga c/o Phillip Lynn (Close and Abandon). An ordinance closing and abandoning sanitary sewer lines and associated sewer easements at the Spencer J. McCallie Planned Unit Development, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

VI. Ordinances - First Reading:

a) An ordinance to amend Part II, Chattanooga City code, Chapter 35, Article IV, Section 160, Subsection 4, relative to billing and charges for district wreckers.

VII. Resolutions:

- (a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain surplus real property located at 1077 Duncan Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to the Montessori World of Children, LLC, for a total consideration of \$18,100.00.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Parris Roofing Company, relative to reroofing the maintenance building located at 1102 Watkins Street, in an a mount not to exceed \$50,000.00.
- c) A resolution authorizing the City of Chattanooga Personnel Director to execute an agreement with Donald L. Brookshire, Psy.D., relative to providing Police Department employment and fitness for duty psychological evaluations.
- d) A resolution authorizing the City of Chattanooga Personnel Director to execute an agreement with Joiner & Associates, a copy of which is attached hereto and made a part hereof by reference, relative to the development and administration of exa ms for promotional testing for the positions of Fire Lieutenant and Fire Captain, in an amount not to exceed \$15,000.00.

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VII. <u>Resolutions</u> (continued):

e) A resolution authorizing the Administrator of the Department of Public Works to enter into a require ments contract with Sun Valley Lighting for a period of 2 years, from January 28, 2003 through January 29, 2005, relative to procurement of sidewalk light fixtures; and authorizing this Resolution to supersede Resolution No. 23676, adopted January 28, 2003, encaptioned hereinbelow.

VIII. Overtime Report.

IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, March 9, 2004.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, March 9, 2004:

AGENDA FOR TUESDAY, MARCH 9, 2004

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- Minute Approval.
- 4. Special Presentations.
- 5. <u>Ordinances Second & Third Reading</u>:
 - An ordinance to amend Part II, Chattanooga City code, Chapter 35, Article IV, Section 160, Subsection 4, relative to billing and charges for district wreckers.
 - b) <u>2004-009 Martin McNabb (From R-1 to C-2)</u>. Rezone a tract of land located at 5008 Highway 58, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning revised deferred from 02-24-04)

6. <u>Ordinances - First Reading</u>:

- a) An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article XIV, Section 24-504, relative to one-way streets.
- b) 2003-196 William H. Ring d/b/a WHR Properties (From R-2 to R-4). Rezone tracts of land located at 1011 and 1013 Dalla's Road, more particularly described herein. (NOTE: Due to a typographical error, this item was advertised as going from R-2 to C-2 instead of R-4 Not recommended for approval by Planning see alternate version)
 - 2003-196 William H. Ring d/b/a WHR Properties (From R-2 to R-4). Rezone tracts of land located at 1011 and 1013 Dallas Road, more particularly described herein, subject to certain conditions. (NOTE: Due to a typographical error, this item was advertised as going from R-2 to C-2 instead of R-4 Recommended for approval by Planning)
- c) 2004-010 Dwight Aaron Smith (From M-1 and R-2 to M-2). Rezone a tract of land located at 2300 Ohio Avenue, more particularly described herein. (Not recommended for approval by Planning see alternate version)
 - <u>2004-010 Dwight Aaron Smith (From M-1 and R-2 to M-2)</u>. Rezone a tract of land located at 2300 Ohio Avenue, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, March 9, 2004 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - d) MR-2004-013 Thomas A. Austin (Close and Abandon). An ordinance closing and abandoning two unopened alleys located between the 100 blocks of Baker Street and Tampa Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to Comcast Cable Communications, Inc. and the Chattanooga Gas Company retaining their respective easement in the full width of the existing right-of-way. (Recommended for approval by Public Works deferred from 02-10-04)
 - e) 2004-015 Jeff Carmack (Amend Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11405, on property located at 5809 Winding Lane, being more particularly described herein, subject to certain conditions. (Not recommended for approval by Planning see alternate versions)
 - 2004-015 Jeff Carmack (Amend Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11405, on property located at 5809 Winding Lane, being more particularly described herein, subject to certain conditions. (Recommended for approval by Planning see alternate Staff version)
 - 2004-015 Jeff Carmack (Amend Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11405, on property located at 5809 Winding Lane, being more particularly described herein, subject to certain conditions. (Recommended for approval by Staff)
 - f) 2004-019 Hoyt and Leticia Deal (From R -1 to R-2). Rezone a tract of land locatedat 5106 North Moore Lane, more particularly described herein. (**Recommended for approval by Planning**)
 - g) 2004-020 Surat Wongmanee (From R-1 and C-5 to C-2). Rezone tracts of land located at 511, 513 and 515 Tunnel Boulevard, more particularly described herein. (Recommended for denial by Planning)
 - h) 2004-025 Terry Parks (From R-2 to R-3). Rezone a tract of land located at 2161 West Shepherd Road, more particularly described herein. (**Recommended for denial by Planning**)
 - i) 2004-027 Ken DeFoor (Amend Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 10856, on property located at 6121 and 6151 Shallowford Road, being more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)

XII. Agenda Session for Tuesday, March 9, 2004 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - j) <u>2004-028 BMJ, LLC (From R-1 and R-4 to R-T/Z)</u>. Rezone a tract of landlocated at 7244 Tyner Road, more particularly described herein. (**Recommended for approval by Planning**)
 - k) 2004-029 V.L. Capital Partners (From O-1 and R-2 to C-2). Rezone a tract of land located in the 900 block of Signal Mountain Road, more particularly described herein. (Not recommended for approval by Planning see alternate version)
 - <u>2004-029 V.L. Capital Partners (From O-1 and R-2 to C-2)</u>. Rezone a tract of land located in the 900 block of Signal Mountain Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - 2004-031 Porter Yarbrough (From R-2 to R-4). Rezone a tract of land located at 2014 Godsey Drive, more particularly described herein. (Not recommended for approval by Planning - see alternate version)
 - <u>2004-031 Porter Yarbrough (From R-2 to R-4)</u>. Rezone a tract of land located at 2014 Godsey Drive, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - m) 2004-033 Raymond Hale (From R-4 to C-2 subject to C-5 uses, excluding building size limit). Rezone a tract of land located at 7538 Brainerd Road, more particularly described herein. (Recommended for approval by Planning)
 - n) 2004-034 Alan C. Odom and Elizabeth Fuller (From R-1 to O-1). Rezone tracts of land located at 6026, 6032 and 6040 East Brainerd Road, more particularly described herein. (Not recommended for approval by Planning see alternate version)
 - <u>2004-034 Alan C. Odom and Elizabeth Fuller (From R-1 to O-1)</u>. Rezone tracts of land located at 6026, 6032 and 6040 East Brainerd Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - o) <u>2004-035 Roger A. and Lynn P. Meyer (From R-1 to O-1)</u>. Rezone tracts of land located at 6044 and 6064 East Brainerd Road, more particularly described herein. (Not recommended for approval by Planning see alternate version)
 - <u>2004-035 Roger A. and Lynn P. Meyer (From R-1 to O-1)</u>. Rezone tracts of land located at 6044 and 6064 East Brainerd Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, March 9, 2004 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - p) <u>2004-036 Maurice Thedford (From R-1 and R-2 to O-1)</u>. Rezone tracts of land located in the 6000 block of East Brainerd Road and the 100 block of Chickamauga Road, more particularly described herein. (**Not recommended for approval by Planning see alternate versions**)

2004-036 Maurice Thedford (From R-1 and R-2 to O-1). Rezone tracts of land located in the 6000 block of East Brainerd Road and the 100 block of Chickamauga Road, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning - see alternate Staff version)

<u>2004-036 Maurice Thedford (From R-1 and R-2 to O-1)</u>. Rezone tracts of land located in the 6000 block of East Brainerd Road and the 100 block of Chickamauga Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)

- 7. <u>Resolutions</u>:
- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, March 16, 2004.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.